

Notice of cancellation of shares



Companies House

X What this form is
You cannot use this form to give notice of a call to redeem shares held by a public company under section 663 of the Companies Act 2006. To do this, please use form SH07.

TUESDAY



case

ACAGKGUP guidance 31

'22/08/2023 /compagn #99

COMPANIES HOUSE

Company number	0	1	4	4	2	5	7	5
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Company number	0	1	4	4	2	5	7	5
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Company name in full	Barry Robinson Leisure Limited
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→ Filling in this form

Please complete in typescript or in bold black capitals.

All fields are mandatory unless specified or indicated by *

Date of cancellation ^d3 ^d1 ^m0 ^m7 ^y2 ^y0 ^y2 ^y3

Date of cancellation

^d	^d	^m	^m	^y	^y	^y	^y
3	1	0	7	2	0	2	3

[illegible]

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Statement of capital

Complete the table(s) below to show the issued share capital. It should reflect the company's share capital immediately following the cancellation.

Complete a separate table for each currency (if appropriate). For example, add pound sterling in 'Currency table A' and Euros in 'Currency table B'.

Continuation page

Please use a Statement of Capital continuation page if necessary.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Currency table A				
Sterling	See Continuation Sheet			
Totals		673,687	673,687	NIL

Currency table B				
Totals				

Currency table C				
Totals				

Total issued share capital table				
Complete this table to show your total issued share capital. Add the totals from all currency tables, including continuation pages.		Total number of shares	Total aggregate nominal value Show different currencies separately. For example: £100 + €100 + \$10	Total aggregate amount unpaid ❶ Show different currencies separately. For example: £100 + €100 + \$10
Grand total		673,687	673,687	NIL

❶ Total aggregate amount unpaid

Enter 0 or 'nil' if the shares are fully paid. We'll assume the shares are fully paid if you leave this blank.

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Statement of capital

Complete the table below to show the issued share capital.

Complete a separate table for each currency.

Currency Complete a separate table for each currency	Class of shares E.g. Ordinary/Preference etc.	Number of shares	Aggregate nominal value (£, €, \$, etc) Number of shares issued multiplied by nominal value	Total aggregate amount unpaid, if any (£, €, \$, etc) Including both the nominal value and any share premium
Sterling	A Ordinary	12,750	12,750	
Sterling	B Ordinary	5,000	5,000	
Sterling	C Ordinary	5,000	5,000	
Sterling	D Ordinary	562	562	
Sterling	E Ordinary	375	375	
Sterling	Preference	650,000	650,000	
Totals		673,687	673,687	NIL

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Statement of capital (prescribed particulars of rights attached to shares)

Please give the prescribed particulars of rights attached to shares for each class of share shown in the share capital tables in Section 4.

Class of share	A Ordinary Shares
Prescribed particulars ①	<p>All Ordinary Shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held.</p> <p>Each A Ordinary Share ranks equally for any dividend declared on that class as more particularly described in the articles of association.</p> <p>Each A Ordinary Share ranks equally for any distribution made on a winding up as more particularly described in the articles of association.</p> <p>The A Ordinary Shares are not redeemable or liable to be redeemed.</p>
Class of share	B Ordinary Shares
Prescribed particulars ①	<p>All Ordinary Shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held.</p> <p>Each B Ordinary Share ranks equally for any dividend declared on that class as more particularly described in the articles of association.</p> <p>Each B Ordinary Share ranks equally for any distribution made on a winding up as more particularly described in the articles of association.</p> <p>The B Ordinary Shares are not redeemable or liable to be redeemed.</p>
Class of share	C Ordinary Shares
Prescribed particulars ①	<p>All Ordinary Shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held.</p> <p>Each C Ordinary Share ranks equally for any dividend declared on that class as more particularly described in the articles of association.</p> <p>Each C Ordinary Share ranks equally for any distribution made on a winding up as more particularly described in the articles of association.</p> <p>The C Ordinary Shares are not redeemable or liable to be redeemed.</p>

① Prescribed particulars of rights attached to shares

The particulars are:

- particulars of any voting rights, including rights that arise only in certain circumstances;
- particulars of any rights, as respects dividends, to participate in a distribution;
- particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and
- whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder.

A separate table must be used for each class of share.

Continuation pages

Please use a Statement of Capital continuation page if necessary.

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Signature

I am signing this form on behalf of the company.

Signature

Signature

X  X

This form may be signed by:
Director^②, Secretary, Person authorised^③, Administrator, Administrative receiver, Receiver, Receiver manager, CIC manager.

② Societas Europaea

If the form is being filed on behalf of a Societas Europaea (SE) please delete 'director' and insert details of which organ of the SE the person signing has membership.

③ Person authorised

Under either section 270 or 274 of the Companies Act 2006.

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5 Statement of capital (prescribed particulars of rights attached to shares) •

Class of share	D Ordinary Shares	
Prescribed particulars	<p>All Ordinary Shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held.</p> <p>Each D Ordinary Share ranks equally for any dividend declared on that class as more particularly described in the articles of association.</p> <p>Each D Ordinary Share ranks equally for any distribution made on a winding up as more particularly described in the articles of association.</p> <p>The D Ordinary Shares are not redeemable or liable to be redeemed.</p>	<p>• Prescribed particulars of rights attached to shares The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

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5 Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	E Ordinary Shares	① Prescribed particulars of rights attached to shares
Prescribed particulars	<p>All Ordinary Shares rank equally for voting purposes. On a show of hands each member shall have one vote and on a poll each member shall have one vote per share held.</p> <p>Each E Ordinary Share ranks equally for any dividend declared on that class as more particularly described in the articles of association.</p> <p>Each E Ordinary Share ranks equally for any distribution made on a winding up as more particularly described in the articles of association.</p> <p>The E Ordinary Shares are not redeemable or liable to be redeemed.</p>	<p>The particulars are:</p> <ul style="list-style-type: none"> a. particulars of any voting rights, including rights that arise only in certain circumstances; b. particulars of any rights, as respects dividends, to participate in a distribution; c. particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and d. whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

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Statement of capital (prescribed particulars of rights attached to shares) ①

Class of share	Preference Shares	① Prescribed particulars of rights attached to shares
Prescribed particulars	<p>The Preference Shares do not entitle the holder to attend or vote at any meeting of the Company.</p> <p>The Preference Shares do not entitle the holder to participate in any dividend declared by the Company.</p> <p>Each Preference Share ranks ahead of all Ordinary Shares for any distribution of capital, including on a winding up, up to the sum paid up on the Preference Share but do not otherwise entitle the holder to participate in the distribution.</p> <p>The Preference Shares are redeemable at the instance of the holder.</p>	<p>The particulars are:</p> <ol style="list-style-type: none"> particulars of any voting rights, including rights that arise only in certain circumstances; particulars of any rights, as respects dividends, to participate in a distribution; particulars of any rights, as respects capital, to participate in a distribution (including on winding up); and whether the shares are to be redeemed or are liable to be redeemed at the option of the company or the shareholder. <p>A separate table must be used for each class of share.</p>

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Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	Jennifer Grabowski (23856)
Company name	Oglethorpe Sturton & Gillibrand LLP
Address	16 Castle Park
Post town	Lancaster
County/Region	Lancashire
Postcode	L A 1 1 Y G
Country	England
DX	
Telephone	01524 846846



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed section 2.
- ☐ You have completed section 3.
- ☐ You have completed the relevant sections of the statement of capital.
- ☐ You have signed the form.



Important information

Please note that all information on this form will appear on the public record.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FF.
DX ED235 Edinburgh 1

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street,
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse